

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO AGENDA



Source: google images

June 8, 2016

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2016-0336

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner Herier

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Dean Blair – Clark County Fairgrounds
Review Agenda

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of June, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0337
AGRC file

Authorize Amendment #1 to Memorandum of Understanding (MOU) between the Board of Clark County Commissioners and the Clark County Agricultural Society

Commissioner ____ moved to authorize amendment #1 for the MOU approved June 28, 2011 by Resolution 2011-0522:

Organization Name: Clark County Agricultural Society
Organization Address: 4401 South Charleston Pike, Springfield, Ohio 45502
Purpose of amendment: To omit language originally in the MOU, Section 2.05
Amendment Effective Date: June 8, 2016

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 8, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of June, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0338
AGRC file

Authorize Amendment #1 to Memorandum of Understanding (MOU) between the Board of Clark County Commissioners and the Clark County Agricultural Society

Commissioner ____ moved to authorize amendment #1 for the MOU approved May 1, 2012 by Resolution 2012-0353:

Organization Name: Clark County Agricultural Society
Organization Address: 4401 South Charleston Pike, Springfield, Ohio 45502
Purpose of amendment: To omit language originally in the MOU, Section 2.05
Amendment Effective Date: June 8, 2016

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 8, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of June, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0339
BJVC file

**Authorize Change Order #3 for
Juvenile Court Courtyard Improvements Project**

Commissioner ____ moved, per the request of the Buildings & Grounds Director, to authorize change order #3 with:

Organization Name: Arcon Builders, Ltd.

Organization Address: 7824 Alternate State Route 49, Arcanum, Ohio 45304

Original Contract: \$324,900.00

Previous Changes: \$6,908.36

This Change: (\$4,000.00)

New Contract Total: \$327,808.36

Purpose: Coping detail has been revised to leave existing metal coping in place and terminate the new roof under the existing coping. This change eliminates the need to remove existing metal coping and provided new.

Further move to authorize the County Administrator to execute the change order.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 8, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of June, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0340
CDDC file

**Authorize Contract with
Springfield Township Trustees**

Commissioner ____ moved, per the request of the Community & Economic Development Director, to authorize a contract with:

Organization Name: Springfield Township Trustees
Organization Address: 2777 Springfield Xenia Road, Springfield, Ohio 45506
In the amount of: \$25,000.00 Annual / \$6,250.00 paid quarterly
Funding Source(s): Springfield Township Trustees
Purpose: Zoning Administration services
Effective Dates: May 1, 2016 until indefinite

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 8, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of June, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0341
JFSC file

**Authorize Contract with
Developmental Disabilities of Clark County**

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize a contract with:

MOU with: Developmental Disabilities of Clark County
In the amount of: \$86,000.00
Funding Source(s): IV-E, Levy
Purpose: Foster Care/Residential Placements for Children
Effective Dates: July 1, 2016 through June 30, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 8, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of June, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0342
JFSC file

Authorize Contract with

Board of Education of the Springfield City Schools, Clark County Combined Health District, Clark County Board of Developmental Disabilities

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize a contract with:

Organization Name: Board of Education of the Springfield City Schools
Clark County Combined Health District
Clark County Board of Developmental Disabilities

Organization Address: 1500 West Jefferson Street, Springfield, Ohio 45506
529 East Home Road, Springfield, Ohio 45503
2527 Kenton Street, Springfield, Ohio 45505

In the amount of: \$44,387.00

Funding Source(s): Children Services Levy

Purpose: Shared funding agreement between Family and Children First Council partners for Council administrative services.

Effective Dates: July 1, 2016 through June 30, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 8, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of June, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0343
JFSC file

Authorize Contract with

Clark County Juvenile Court, Mental Health and Recovery Board of Clark, Greene, and Madison Counties

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize a contract with:

Organization Name: Clark County Juvenile Court

Mental Health and Recovery Board of Clark, Greene and Madison Counties

Organization Address: 101 East Columbia Street, Springfield, Ohio 45502

1056 Mound Street, Springfield, Ohio 45505

In the amount of: \$434,389.00

Funding Source(s): Children Services Levy

Purpose: Shared funding agreement between Family and Children First Council partners for Cluster services.

Effective Dates: July 1, 2016 through June 30, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 8, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of June, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0344
JFSC file

Authorize Contract with

Clark County Juvenile Court, Mental Health and Recovery Board of Clark County

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize a contract with:

Organization Name: Clark County Juvenile Court

Mental Health and Recovery Board of Clark County

Organization Address: 101 East Columbia Street, Springfield, Ohio 45502

1056 Mound Street, Springfield, Ohio 45505

In the amount of: \$195,000.00

Funding Source(s): Children Services Levy

Purpose: Shared funding agreement for intensive home-based treatment (IHBT) services.

Effective Dates: July 1, 2016 through June 30, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 8, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of June, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0345
JFSC file

Authorize Contract with

Clark County Juvenile Court, Developmental Disabilities Board of Clark County, and Mental Health and Recovery Board of Clark County

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize a contract with:

Organization Name: Clark County Juvenile Court

Developmental Disabilities Board of Clark County

Mental Health and Recovery Board of Clark County

Organization Address: 101 East Columbia Street, Springfield, Ohio 45502

2527 Kenton Street, Springfield, Ohio 45505

1056 Mound Street Springfield, Ohio 45505

In the amount of: \$781,069.00

Funding Source(s): Children Services Levy

Purpose: Pooled funding agreement for Family and Children First Council placement and wraparound services.

Effective Dates: July 1, 2016 through June 30, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 8, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of June, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0346
JFSC file

Authorize Contract with
Rocking Horse Community Health Center, Inc.

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name: Rocking Horse Community Health Center, Inc.

Organization Address: 651 South Limestone Street, Springfield, Ohio 45501

In the amount of: \$282,144.00

Funding Source(s): Medicaid

Purpose: Contractor will provide management of a Medicaid caseload in Clark County by facilitating enrollment and continued participation for families in the Medicaid program.

Effective Dates: July 1, 2016 through June 30, 2018

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 8, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of June, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0347
JFSC file

Authorize Contract with
United Way of Clark, Champaign and Madison Counties

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name: United Way of Clark, Champaign and Madison Counties

Organization Address: 120 South Center Street, Springfield, Ohio 45502

In the amount of: \$40,000.00

Funding Source(s): Title XX

Purpose: Contractor will provide Information and Referral to people in need of services in Clark County.

Effective Dates: July 1, 2016 through June 30, 2018

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 8, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of June, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0348
JFSC file

**Authorize Contract with
The Village Network**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name: The Village Network
Organization Address: 2000 Noble Drive, Wooster, Ohio 44691
In the amount of: \$80,000.00
Funding Source(s): IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL
Purpose: Contractor will provide foster care and/or residential placements for children.
Effective Dates: July 1, 2016 through December 31, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 8, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of June, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0349
ENG file

**Authorize Change Order #2 for the
CLA CR 333 3.92 Dayton Springfield Road Project PID 89437**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize change order #2 with:

Organization Name: Barrett Paving Company
Original Contract: \$2,185,933.15
Previous Changes: (\$14,814.01)
This Change: \$4,037.87
New Contract Total: \$2,175,157.01
Funding Source(s): Federal funds (80%) and OPWC (20%) Grants

Further move to authorize the County Administrator to execute change order.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 8, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of June, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0350
ENG file

**Authorize Change Order #2 for the
County Engineer Office Renovation 2016**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize change order #2 with:

Organization Name: A-Team Property Management & Maintenance LLC
Original Contract: \$25,540.00
Previous Changes: \$1,775.00
This Change: \$1,675.00
New Contract Total: \$28,990.00
Funding Source(s): MV> (Local)

Further move to authorize the County Administrator to execute change order.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 8, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of June, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0351
Replaces Resolution 2016-0334
ENGB/C file

**Acknowledge Unit Price Bid Opening for
Asphalt Concrete, Asphalt Emulsion, Fog Seal Asphalt Emulsion and No. 8 Limestone**

Commissioner ____ moved, the request of the Deputy Engineer, to acknowledge receipt of Unit Price Bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The unit price bid opening was held on Thursday, May 26, 2016. The following bids were read:

Asphalt Concrete – award to:
The Shelly Company
A&B Asphalt Corporation
Barrett Paving Materials, Inc

Asphalt Emulsion – award to:
Asphalt Material, Inc
Terry Materials, Inc

Fog Seal Asphalt Emulsion – award to:
Asphalt Material, Inc
Terry Materials, Inc

No. 8 Aggregate – award to:
Barrett Paving Materials, Inc
Melvin Stone

Further move to refer the bids to staff for further evaluation.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 8, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of June, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0352
ENGB/C file

**Award Unit Price Contracts for
Asphalt Concrete, Asphalt Emulsion, Fog Seal Asphalt Emulsion and No. 8 Limestone**

Commissioner ____ moved, the request of the Deputy Engineer, to award Unit Price Contracts for Asphalt Concrete, Asphalt Emulsion, Fog Seal Asphalt Emulsion and No. 8 Limestone, and to authorize the County Administrator to enter into Unit Price Contracts as follows:

Asphalt Concrete	Unit Price		
Description	The Shelly Company	A&B Asphalt, Inc.	Barrett Paving Materials, Inc.
448 Asphalt Concrete Type 1	\$57.00	\$68.00	\$70.00
448 Asphalt Concrete Type 2	\$49.00	\$67.00	\$69.00
301 Bituminous Agg Base	\$47.50	\$67.00	\$69.00
407 Tack		\$6.00	
408 Prime		\$6.30	

Asphalt Emulsion	Unit Price
Description	Asphalt Material, Inc.
HFRS2-P SBS	\$1.70

Fog Seal Asphalt Emulsion	Unit Price
Description	Terry Materials, Inc.
Fog Seal	\$1.15

No. 8 Aggregate	Unit Price
Description	Barrett Paving Materials, Inc.
Location 1	\$7.50
Location 2	\$6.00
Location 3	\$5.75
No. 8	\$9.00

There are multiple Unit Price Contracts for the same item because of individual item price variations and to provide secondary sources because of job location or materials availability.

Further move to authorize the County Administrator to execute all the contracts and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 8, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of June, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0353
CCPG file

**Accept Grant Agreement with
Ohio Department of Rehabilitation and Correction**

Commissioner ____ moved, per the request of the ISP Director, to accept the following:

Grantor: Ohio Department of Rehabilitation and Correction
Grant Identification: 2017 Subsidy Grant Agreement for Community-Based Corrections Programs 407
Non-Residential Felony
Amount Funding: \$187,404 (not to exceed)
Purpose: Funding for the Community-Based Correction Program
Effective Dates: July 1, 2016 through June 30, 2017

Further move to authorize the County Administrator to execute the grant and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 8, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of June, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0354
BJVP file

**Approve Payment #3 to
Arcon Builders, LTD**

Commissioner ____ moved to approve the following payment #3:

Payment to: Arcon Builders, LTD
Address: 7824 Alternate State Route 49, Arcanum, Ohio 45304
Services: Payment #3 General Contract
Project: Juvenile Court Courtyard Improvements Project
Amount: \$72,873.73
Funding Source: \$1,058.76 Juvenile Court final portion; \$71,814.97 PI Fund
Retainage Held By: Security National Bank
Retainage: \$6,336.85 (retainage withheld to date \$10,592.61)

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 8, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of June, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0355
EMAP file

**Approve Payment to
Clark County Sheriff's Office and City of Springfield**

Commissioner ____ moved, per request of the 9-1-1 Coordinator, to approve the following payment:

Payment to: Clark County Sheriff's Office
Address: 120 North Fountain Avenue, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (April 2016 received 4/29/16)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$9,595.51

Payment to: City of Springfield
Address: 76 East High Street, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (April 2016 received 4/29/16)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$14,393.26

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 8, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of June, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0356
ENGR file

**Acknowledge Engineer's 2016 Ditch Reports and
Approve 2017 Recommendations for Assessments**

Commissioner ____ moved, per the request of the Drainage Maintenance Supervisor, to acknowledge the 2016 Ditch Reports and approve the Recommendations for 2017 Assessments which are to be forwarded for Certification by the Clark County Auditor.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 8, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of June, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0357
ENGD file

Acknowledge Deed of Easement

Commissioner ____ moved to acknowledge receipt of the Deed of Easement from Hal Don Properties, LLC due to a lot split in Bethel Township.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 8, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of June, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0358
PURO file

Authorize Purchase of Microwave for the Board of Elections

Commissioner ____ moved, per the request of the Board of Elections Director, to authorize the purchase of a microwave for the use of the Board of Elections and deem it proper public purpose pursuant to Ohio Auditor of State Bulletins 2003-005, 2004-002 and Ohio Attorney General Opinion 82-0006.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 8, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of June, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0359
RDNC file

**Set Date and Time for Public Hearing for a
Road Name Change filed by Restoration Park Church in Mad River Township**

Commissioner ____ moved to set 10:00 a.m., Wednesday, June 29, 2016, in the County Offices, 5th Floor Public Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing to consider the petition to rename the road Victory's Safety Lane to Restoration Park Drive in Mad River Township.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 8, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Surrounding Property Owners
Township Trustees
Applicant

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of June, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0360
ZBTH file

**Set Date and Time for Public Hearing for
Rezoning Case Z-2016-02 filed by Ina Sue Benfield in Bethel Township**

Commissioner ____ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, June 22, 2016, in the County Offices, 5th Floor Public Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 0.5 acres located at 129 West Main Street, Medway, Ohio to rezone from current B-2 (Community Business) to PD-M (Planned Development-Mixed Use).

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 8, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Surrounding Property Owners
Township Trustees
Applicant

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of June, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0361
FINI file

Authorize Inter-fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

Transfer From	Amount	Transfer To	Amount
General Sewer Fund		Donnelsville Sewer Fund	
5010-600-850000	\$13,953.13	5160-600-540000	\$13,953.13

Reason: Transfer is necessary for interest payment on bond issue due 6/1/2016.

General Water Fund		Northridge Water Tower Issue 2 Fund	
5510-610-850000	\$6,931.25	5540-610-540000	\$6,931.25

Reason: Transfer is necessary for interest payment on bond issue due 6/1/2016.

General Water Fund		Dille Road Fund	
5510-610-850000	\$525.00	5530-610-540000	\$525.00

Reason: Transfer is necessary for interest payment on bond issue due 6/1/2016.

General Sewer Fund		SW WWTP Equip. Repl. Project	
5010-600-850000	\$525.00	5130-600-540000	\$525.00

Reason: Transfer is necessary for interest payment on bond issue due 6/1/2016.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 8, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of June, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0362
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
Engineer	P. DeButy, J. Burr D. Fenton	Land Records Conf.	Columbus, OH	6/21/16	\$483.00

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 8, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department